

VALLE DE ORO COMMUNITY PLANNING GROUP

P. O. BOX 936

LA MESA, CA 91944-0936

FINAL AGENDA

DATE: Sept. 20, 2011

TIME: 7:00 PM

PLACE: Otay Water District Headquarters
2554 Sweetwater Springs Blvd.

Training Room, Lower Terrace

CHAIRMAN: Jack L. Phillips

1. CALL TO ORDER

2. FINALIZE AGENDA

3. OPEN FORUM Presentations by the public on subjects not on the agenda.
1 minute time limit. No discussion or comment.

4. APPROVAL OF MINUTES: Sept. 6, 2011

5. UNFINISHED BUSINESS

a. Calavo Drive Culvert Replacement: Request by County DPW staff to reconsider the Planning Group's previous rejection of the project. The culvert proposed for replacement crosses under Calavo immediately south of Louisa Dr.

[Fitchett, Phillips]

[DPW: McMicheaux, 858-694-2815]

b. P10-044: Proposal to modify the Mt. Helix wireless telecommunications project which was approved by this Planning Group on March 15, 2011. Modifications include shifting faux tree and boulder antenna locations and adding a new faux boulder antenna. Location is on an existing flat graded area below the gated access road immediately east of the Mt. Helix Park.

[Fitchett, Phillips]

[DPLU: Chan, 858-694-2610]

c. Otay Sewer Line Replacement Project: Request to remove one tree of a group of large mature cottonwood trees. The tree is located in Otay's easement west of the sewer manhole structure on the west side of the McDonald's restaurant, east of Avocado Blvd and south of Calle Verde.

[Phillips]

[Otay: Ripperger 619-670-2279]

6. LAND USE

a. AD11-026: DELETED (Project withdrawn by applicant)

7. NEW BUSINESS

a. Park Land Dedication Ordinance (PLDO) Project Priority List and Recreation Programming Priority List: Request from Parks & Rec. Dept. to review/update the lists. Current PLDO priorities: (1) Improve Estrella Park (2) Remove non-native vegetation from Damon Lane Nature Park (3) Add restroom facilities at Fury Lane Children's Park.

8. CHAIRMAN'S REPORT – Reports, Announcements, Expenses, Appeals

9. ADJOURNMENT

ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED AND MAY BE SUBJECT TO ACTION BY THE GROUP.

.....
THERE IS A VACANCY ON THE GROUP – Seat #3 (Mr. Randall S. Millar, term expires Jan. 2013)

Those applying must be registered voters in the Valle de Oro Planning Area, willing to work for the community, and, upon selection, willing to file a financial statement. Application letters **MUST BE RECEIVED** by October 22, 2011. Selection of the new member will occur at the meeting of November 1, 2011. Please mail application letters to: Valle de Oro Community Planning Group

P.O. Box 936

La Mesa, CA 91944-0936
.....

THE NEXT SCHEDULED MEETING IS TUESDAY, OCTOBER 4, 2011.